(xi)	Sira (on NH-4 Bangalore-Pune Road) Madhurigi-Gouribidnur-Chikballapur-Chintamani-Srinivasapur-Mulbagai (NH-4 Bangalore-Madras road)	160
(xii)	Bangalore-Kanakpura-Malavalli-Mysore-Nanjangud-Sultanbatery-Calicut	240
(xiii)	Chitradurga-Arsikere-Holenarasipur-Madikeri-Tellicherry	360
	Total	4425

Irregularities in Transactions by Banks Operating in Karnataka

5288. SHRIMATI BASAVARAJESWARI: Will the Minister of FINANCE be pleased to state:

(a) whether several cases of irregularities have been detected in the transactions in the State Bank of Karnataka and other nationalised banks operating in Karnataka;

(b) if so, the details thereof; and

(c) the action taken by the Government thereon?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI DALBIR SINGH): (a) and (b). There is no bank called State Bank of Karnataka. Presumably, the Honourable Member has referred to State Bank of Mysore. During the period from 1.1.91 to 30.6.91. 14 cases of irregularities/frauds were reported in State Bank of Mysore involving an amount of Rs. 4. 21 lakhs. The information regarding irregularities/frauds is collected by the Reserve Bank of India for each bank as a whole. The present reporting system does not yield State-wise information about number of cases of Irregularities/frauds and the time and labour involved in collection of such State-wise data is not commensurate with the results likely to be achieved. However, details about number of cases of frauds and amount involved therein in the public sector banks during the year 1991 (upto 30.6.91) are given in the attached Statement.

(c) Cases of irregularities/frauds in nationalised banks are monitored on quarterly basis by RBI and appropriate action is taken by the banks concerned for recovery of amount, investigation of the cases, etc. as per the guidelines of RBI/Government.

STATEMENT

Number of frauds and amount involved therein reported to RBI by Public Sector Banks during 1.1.1991 to 30.6.1991

Sl. No.	*Name of the Bank*	*No. of cases*	*Amount invloved (Rs. in lakhs)*
1	*2*	*3*	*4*
1.	State Bank of India	242	140.51
2.	State Bank of Bikaner & Jaipur	8	47.32
3.	State Bank of Hyderabad	8	6.26
4.	State Bank of Indore	4	76.15
5.	State Bank of Mysore	14	4.21
6.	State Bank of Patiala	5	5.15
7.	State Bank of Saurashtra	2	0.04
8.	State Bank of Travancore	5	3.13
9.	Allahabad Bank	17	21.44
10.	Andhra Bank	19	190.53

Sl. No.	Name of the Bank	No. of cases	Amount invloved (Rs. in lakhs)
1	2	3	4
11.	Bank of Baroda	30	188.03
12.	Bank of India	56	490.22
13.	Bank of Maharashtra	5	73.34
14.	Canara Bank	71	352.29
15.	Central Bank of India	32	37.21
16.	Corporation Bank	14	5.78
17.	Dena Bank	3	0.48
18.	Indian Bank	31	143.11
19.	Indian Overseas Bank	31.	8.83
20.	New Bank of India	4	80.40

Sl. No.	Name of the Bank	No. of cases	Amount invloved (Rs. in lakhs)
1	2	3	4
21.	Oriental Bank of Commerce	4	4.51
22.	Punjab & Sind Bank	7	187.58
23.	Punjab National Bank	8	4.82
24.	Syndicate Bank	44	267.24
25.	UCO Bank	26	339.23
26.	Union Bank of India	27	23.42
27.	United Bank of India	13	5.84
28.	Vijaya Bank	17	37.92
	Total	747	2744.99